

REGULAR MEETING OF THE BOARD OF COMMISSIONERS  
CITY OF FRANKFORT, KENTUCKY

NOVEMBER 21, 2002  
5:00 P.M. (EST)

PRESENT: Commissioner Lynn Bowers  
Commissioner Tracey Turner Thurman  
Commissioner Robert Roach  
Commissioner Sallye Hill Stumbo  
Mayor William I. May, Jr. (5)  
ABSENT: None (0)

Invocation by Lieutenant Greg Moore, Chaplain, Fire Department.

Following roll call, it was moved by Commissioner Bowers, seconded by Commissioner Thurman, that the reading of the minutes of November 4, 2002 Work Session, and November 7, 2002 Regular Meeting be dispensed with and approved. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

**Mayor's Report:**

- < Tree planting ceremony was held November 21, 2002, at Cove Spring Park in honor of the National Tree Trust's planting of 10 million trees. The tree planted for the event was donated by Four Seasons Nursery, and there will be a commemorative brick placed in the ground by the tree.

**Ceremonial Items:**

Item 2.1 Quarterly report on economic development activities from the Capital Community Economic/Development Authority was given by Darrell Gilliam, Executive Director.

Item 2.2 Recognition was given to Kentucky State University for hosting the Southern Collegiate Athletic Conference Volleyball Championship at Farnham Dudgeon Civic Center on November 13-14, 2002. Present for the recognition was Tony Charters, Tourist & Convention Commission, and Kentucky State University Athletic Director Derrick Ramsey, Volleyball Coach Walter Pauley and Senior Women Administrator Jamala Bland.

**Ordinances:**

Item 3.1 "AN ORDINANCE REDUCING THE BOUNDARIES OF THE CITY OF FRANKFORT, KENTUCKY, BY STRIKING FROM THE CORPORATE LIMITS AN APPROXIMATELY 31.4 ACRE TRACT OF LAND LYING ALONG U.S. 421 NORTH FROM THE NORTHERN BOUNDARY OF BELLEPOINT SUBDIVISION TO IMMEDIATELY NORTH OF CLIFTY DRIVE" was presented and read.

**Consent Calendar.**

The following miscellaneous and personnel items were presented:

- 6.1 Bid Award: Authorize purchase of TV Camera System with lateral runoff attachment to the low bidder, Cues, in the amount of \$150,524.00 with trade-in value of \$21,000.00 for the camera currently used, for an extended price of \$129,524.00, with funding from sewer replacement account 300.68.56550 (Sewer Department);
- 6.2 Authorization to reject all bids received for one Articulated 4x4 Front Wheel Loader due to one page of the Technical Specifications having been omitted from the bid package, resulting in only one bidder meeting all of the requirements, and authorize a new bidding process (Sewer Department);
- (6.3 Removed from consent calendar at request of Commissioner Bowers);
- 6.4 Personnel
  - < Promotion of Chris Markey from position of Plant Operator Trainee to position of Plant Operator I effective November 26, 2002 (Sewer Department);
  - < Promotion of Allen Yocum from position of Plant Operator Trainee to position of Plant Operator I effective November 26, 2002 (Sewer Department);
  - < Confirmation of Chris Markey in position of Plant Operator I effective December 4, 2002 (Sewer

Department);

It was moved by Commissioner Stumbo, seconded by Commissioner Bowers, that all of the above listed miscellaneous and personnel items be approved. All members being present and no objection having been filed with the City Clerk, the motion was thereupon adopted by general consent.

#### **Other**

Item 6.3 Following discussion, it was moved by Commissioner Stumbo, seconded by Commissioner Roach, that vehicles/equipment from all City departments be declared as surplus and authorize disposal through public auction, and that 24 pieces of body armor be donated to the Kentucky League of Cities for recycling to other law enforcement agencies. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

#### **Old Business**

Item 8.1 Upon recommendation of the City Manager, it was moved by Commissioner Thurman, seconded by Commissioner Bowers, that the Mayor be authorized to execute contract with Meyer Midwest, Inc. to construct the Streetscape Phase II improvements in accordance with the bid award approved by the Board of Commissioners at its November 7, 2002 regular meeting. The question was put upon the motion and the roll called. Those voting in favor of the motion were Commissioners Bowers, Thurman, Roach, Stumbo and Mayor May (5). Voting against the motion were none (0). The motion was thereupon adopted.

#### **Citizen Comments:**

- < Eric Burke, Holmes Street Neighbors Association, reported debris from fire at 762 Holmes Street has not been picked up in 3-4 weeks, and there are large holes in road in construction area of new Transportation building and dirt/mud left in road along Holmes Street is clogging the drains.
- < Velta Brown, 149 Hickory Drive, reference sewage problem at residence and lack of funds for repair.
- < Anne Gibbs reference Board of Commissioners not voting on Mayor's appointments to Special Task Force on the proposed community center for South Frankfort and lack of ex officio member appointed to Board for Downtown Frankfort, Inc.

#### **Commissioner Comments:**

- < Commissioner Bowers encouraged citizens to attend holiday open house at Frankfort/Franklin County Community Education and Thorn Hill Learning Center; noted Candlelight Tour 2002 was a success and congratulated Downtown Frankfort, Inc. and other contributors, attended Conference of Small Minority Farmers held at Kentucky State University on November 20, 2002, and announced Kiwanis Club's annual food drive for food pantry being held November 22-23 and annual Christmas tree sales to begin November 30, 2002.
- < Commissioner Stumbo encouraged citizen attendance at City auction to be held November 23, 2002.

There being no objection, meeting adjourned upon motion by Commissioner Bowers.

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MAYOR

ATTEST:

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CITY CLERK

